



**Regional Service Council Minutes  
Region 1  
August 27, 2012  
3:30 p.m.**

**Lake County Juvenile Justice Center  
3000 West 93<sup>rd</sup> Avenue  
Crown Point, Indiana 46307**

**Council Members Present:** Richard Ban, Jane Bisbee, Larissa Hoyt, Lois Logan-Beard, Charlotte Peller, Twan Stokes, Eldria Wiggins

**Council Members Absent:** Mary Beth Bonaventura, Kathleen Guzek, Samantha Ilic, Diane Weiss-Bradley

**Call to Order**

The meeting was called to order at 3:30 p.m.

**Introduction of New RSC Members:**

New RSC members were introduced: Supervisor Twan Stokes and FCM Eldria Wiggins.

**Approval of June 2012 Minutes**

Charlotte Peller motioned to accept the June 25, 2012 minutes, Richard Ban seconded, and the motion passes unanimously.

**Community Partners Update**

No Community Partners staff appeared to give the services update. Jane Bisbee did let the attendees know of the September Provider Fair. Last year 105 providers attended.

**Review and Recommendation of Service Contracts**

Willowglen and Capitol City - Day Treatment proposals  
McCain – Day Reporting proposals

Contracts will begin January 1, 2013 and end June 30, 2013. The following contracts were submitted for approval by the RSC.

Capitol City for Day Treatment – Richard Ban motioned to approve, Charlotte Peller seconded. The motion passed unanimously.



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Willowglen for Day Treatment- Richard Ban motioned to approve, Charlotte Peller seconded. The motion passed unanimously.

McCain for Day Reporting – Richard Ban motioned to approve, Charlotte Peller seconded. The motion passed unanimously.

**Financial Summary**

First month of the fiscal year. The 2013 budget is not approved but should be approved.

Charlotte Peller asked how we could not have a budget. It was noted we did not have a budget until the end of October last year. We have money allocated to pay the bills, just not the official budget.

Charlotte Peller motioned to adjourn the meeting and Richard Ban seconded, and the motion passes unanimously.

The meeting adjourned at 4:00 p.m. The next meeting will be September 24, 2012 @ 3:30 p.m.



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